AGENDA OSCEOLA COUNTY BOARD OF SUPERVISORS' MEETING Held in Boardroom Tuesday, June 13, 2023 – 8:45 am

Pledge of Allegiance Roll Call

Approve: June 13, 2023

June 6, 2023

Agenda Minutes

Approve William F. Alland Post#7373 Class C Retail Alcohol License

Approve G20 Bridge Iowa DOT Federal Aid Agreement

Review & Discuss DD43 and DD9 Excess Funds and Reimbursement

Review & Discuss Draft Osceola County Drainage District Utility and Pipeline Construction Easement Resolutions Prepared by ISG & Brian Yung, Legal Counsel

Discuss Osceola County Drainage District open ditch Right-of-Way and Consider Authorizing ISG to Complete Right-of-Way Maps

Discuss Potential Osceola County Drainage District Wetland Mitigation Policy

Discuss DD5 O'Brien County

Accept/Reject Bids for Siding the Ambulance Garage

DAK Landholding, LLC Request - Urban Renewal Amendment

Discuss Road Closure in Section 31 of Harrison Township

Approve Resolution #52 22/23 Drainage Assessment

Claims

8:50 - Department Heads

9:00 – Consider Petition for Special Election to Vote on Supervisor Districts and Consider Calling Special Election to Vote on Supervisor Districts

9:30 – Suspend Regular Meeting and Enter into Joint Drainage Districts #64 & #65 Completion Public Hearing

11:00 – Speer Financial-Preliminary Debt Schedule for Jail Remodel Project

Other Business: Courthouse, Committee Report, Economic Development, Future Agenda Items

Adjourn

AGENDA

Public Hearing for Completion of the Joint Drainage Districts # 64 & #65 Construction Project
Held in Boardroom
Tuesday, June 13, 2023 – 9:30 am

Roll Call

Approve: June 13, 2023

May 9, 2023

Agenda Minutes

Consider and Approve Payment of Crop Damages

Consider Final Acceptance of Construction Contract and Payment of Retainage in 30 days

Adjourn

Posted 6/9/23 - North Courthouse Entrance

(Board of Supervisors may vote on any item that is on the agenda)

All appointments will need to be scheduled through the Osceola County Auditor's Office. The Board of Supervisors meets regularly on Tuesday morning's beginning at 8:45 a.m. All meetings are open to the public unless, for purposes described in the Code of Iowa, Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Osceola County government.